

A Regular Meeting of the Troy Library Advisory Board was held on Thursday, October 8, 2009, in the Small Conference Room of the Troy Public Library. Vice Chair Belinda Shelton Duggan called the meeting to order at 7:01 P.M.

**ROLL CALL**                      **PRESENT:** Belinda Shelton Duggan  
Kul Gauri  
Paul Lee, Student Representative  
Nancy Wheeler  
Cathleen Russ, Library Director

**Guests:** John Szerlag, City Manager, City of Troy; Barry Hyland, Library Systems Specialist, TPL

The Pledge of Allegiance to the Flag was given.

**Resolution #LB-2009-10-01**

Moved by Wheeler

Seconded by Gauri

**RESOLVED, That the minutes of the Library Advisory Board meeting, held on Thursday, September 10, 2009, be approved.**

**Yes: 3—Duggan, Gauri, Wheeler**

**No: 0**

**MOTION CARRIED**

**Resolution #LB-2009-10-02**

Moved by Gauri

Seconded by Wheeler

**RESOLVED, That the agenda for the Thursday, October 8, 2009, meeting, be approved.**

**Yes: 3—Duggan, Gauri, Wheeler**

**No: 0**

**MOTION CARRIED**

**CITY MANAGER’S COMMENTS—**the city manager discussed the 6-year Organizational Restructuring plan with the LAB members.

Audre Zembrzuski entered the meeting at 7:20 p.m. L. Gregory entered the meeting at 7:30 p.m.

**PUBLIC COMMENT—**None

**BOARD MEMBER COMMENTS—**The board members would like to discuss the impact of the restructuring plan on TPL, and how best to support the library. To that end, a special meeting for Thursday, October 15, at 6 pm, will be called.

**STUDENT REPRESENTATIVE’S COMMENTS—**P. Lee mentioned that there was a “Save Troy” rally at the Community Center on Tuesday, October 20, at 7 pm. He asked for information regarding the Troy Nature Center, and the Troy Museum.

## **POSTPONED ITEMS**

There were no Postponed Items.

## **OLD BUSINESS**

- A. Polaris Update—B. Hyland updated the board on how the change to Polaris was going, after one week of being on the new system.

### **Resolution #LB-2009-10-03**

Moved by Gauri  
Seconded by Wheeler

**RESOLVED, to commend the staff of the Troy Public Library, especially Barry Hyland, for all of their hard work in the transition to the Polaris system.**

**Yes: 5—Duggan, Gauri, Gregory, Wheeler, Zembrzuski**  
**No: 0**

- B. Drive Up Materials Return Update

### **Resolution #LB-2009-10-04**

Moved by Duggan  
Seconded by Zembrzuski

**RESOLVED, To table discussion of Items 11B (Drive up materials return); 12B (Quarterly Statistics report); and 12C (Fees Report).**

**Yes: 5—Duggan, Gauri, Gregory, Wheeler, Zembrzuski**  
**No: 0**

## **NEW BUSINESS**

- A. Rescission of SLC Plan of Service.

### **Resolution #LB-2009-10-05**

Moved by Gregory  
Seconded by Wheeler

**RESOLVED, To rescind approval of the SLC Plan of Service, previously approved at the September 10, 2009, Library Advisory Board meeting.**

**Yes: 5—Duggan, Gauri, Gregory, Wheeler, Zembrzuski**  
**No: 0**

## **MOTION CARRIED**

- B. Quarterly Statistics report—tabled.  
C. Fees Report—tabled.

## **REPORTS & COMMUNICATIONS**

**Director's Report**—was received and filed. A copy will be attached to the minutes of this meeting. C. Russ mentioned that she would be presenting the Troy Public Library's Annual Report to the City Council at their meeting on Monday, October 19, meeting. A copy will be provided to the LAB members.

**Friends of the Troy Public Library**—C. Russ read the report submitted by the Friends Board.

**Gifts**—None

**Informational Items**

Website address for Troy Public Library calendar: <http://sl.libcoop.net/troy/lib/eventcalendar.asp>

**VISITORS' COMMENTS**

**ADJOURNMENT**

**Resolution #LB-2009-10-06**

Moved by Duggan

Seconded by Gauri

**RESOLVED, To adjourn the meeting.**

**Yes: 5—Duggan, Gauri, Gregory, Wheeler, Zembrzuski**

**No: 0**

**MOTION CARRIED**

The Library Board meeting adjourned at 9:01 P.M.

The next regular meeting of the Library Advisory Board is Thursday, November 12, 2009, at 7 pm.

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Lynne Gregory  
Chairman

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Cathleen Russ  
Recording Secretary